

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Board Meeting – April 22, 2019**  
**9:00 - 11:00 pm- Room 107**  
**LEARN, 44 Hatchetts Hill Road, Old Lyme, CT**

**Standing Agenda Items:** Discussion and Possible Action

1. Review agenda and modify as needed
2. Take action to approve Sue Cunningham to the ECHMC Board of Directors as Town of Clinton representative
3. Review and acceptance of March 22, 2019 special meeting minutes
4. Financial Status Report
5. Updates from vendors
6. Review of dashboard information

**Old Business:** Discussion and Possible Action

1. Region 4 new membership discussion and possible decision
2. Set Allocation Rates for 2019-2020
3. Discussion of ECHMC bylaw change considerations and establish process for examination and recommendations

**New Business:** Discussion and Possible Action

1. Review of LEARN's roles and responsibilities as fiscal agent
2. Wellness discussion
3. Agenda setting for the May 2019 meeting
4. Setting calendar for 2019-2020

**Next Meeting –May 16, 2019 at 2:00 p.m.**

